

MEETING MINUTES

LIVINGSTON COUNTY

OCTOBER 30, 2013 - 7:30 A.M.

ADMINISTRATION BUILDING - BOARD CHAMBERS
304 E. Grand River Avenue, Howell, MI 48843

FINANCE COMMITTEE

X COMM. DENNIS DOLAN - FINANCE CHAIR
X COMM. DAVID DOMAS
X COMM. DONALD PARKER

X COMM. CAROL GRIFFITH
X COMM. KATE LAWRENCE
X COMM. GARY CHILDS

X COMM. WILLIAM GREEN
X COMM. RON VAN HOUTEN
 COMM. STEVE WILLIAMS

OTHERS: DON ARBIC JUDGE TERESA BRENNAN BELINDA PETERS
JOHN EVANS KEN RECKER CINDY CATANACH
DEBRA KUBITSKEY MARK JOHNSON JENNIFER PALMBOS
JUDGE CAROL SUE READER ROB SPAULDING MARGARET DUNLEAVY
BELINDA M. PETERS
DEBBIE WARDEN

1. **CALL TO ORDER:** Meeting called to order by **COMM. DENNIS DOLAN** at 7:30 AM.
2. **ROLL CALL.**
3. **APPROVAL OF MINUTES: MINUTES OF MEETING DATED OCTOBER 16, 2013:**

MOTION TO APPROVE THE MINUTES
MOVED BY: LAWRENCE / SECONDED BY: VANHOUTEN
ALL IN FAVOR – MOTION PASSED

4. **TABLED ITEMS FROM PREVIOUS MEETINGS: None.**
5. **APPROVAL OF AGENDA:**

MOTION TO APPROVE THE AGENDA, AS PRESENTED.
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR – MOTION PASSED

6. **REPORTS:**

➤ Commissioner Griffith reported on the I-96 and US 23 meeting she attended

7. **CALL TO THE PUBLIC:** None.

8. **RESOLUTIONS FOR CONSIDERATION:**

9. **DISTRICT COURT:** RESOLUTION APPROVING THE FILLING OF THREE PART TIME LAW CLERK POSITIONS IN THE 53RD DISTRICT COURT

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

10. **CIRCUIT COURT:** RESOLUTION TO OFFER A ONE YEAR EXTENSION TO THE PUBLIC DEFENDER CONTRACT WITH PRINE & PERRAULT MADE BY THE 44TH CIRCUIT COURT FOR 1/1/2014 THROUGH 12/31/2014

RECOMMEND MOTION TO THE BOARD
MOVED BY: DOMAS / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

11. **ADMINISTRATION:** RESOLUTION AMENDING RESOLUTION 2013-06-168 AUTHORIZING LIVINGSTON COUNTY'S ANNUAL BUDGET CALENDAR FOR 2014

RECOMMEND MOTION TO THE BOARD
MOVED BY: GRIFFITH / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

12. **CENTRAL DISPATCH:** RESOLUTION AUTHORIZING THE CHAIR TO SIGN A LETTER OF AGREEMENT FOR THE RECLASSIFICATION OF JENNIFER STEPP TO DISPATCHER II, YEAR THREE WAGES

RECOMMEND MOTION TO THE BOARD
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

13. **CENTRAL DISPATCH:** RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF THREE VHF REPEATERS TO BACK UP THE SIMULCAST AND WARNING SIREN ACTIVATION SYSTEMS

RECOMMEND MOTION TO THE BOARD
MOVED BY: DOMAS / SECONDED BY: CHILDS
ALL IN FAVOR - MOTION PASSED

- 14. DRAIN COMMISSIONER: RESOLUTION AUTHORIZING THE LIVINGSTON COUNTY DRAIN COMMISSIONER TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY STORMWATER, ASSET MANAGEMENT AND WASTEWATER (SAW) GRANT FOR LIVINGSTON COUNTY UTILITY INFRASTRUCTURE AND THE SEPTAGE RECEIVING STATION**

RECOMMEND MOTION TO THE BOARD
MOVED BY: LAWRENCE / SECONDED BY: VANHOUTEN
ALL IN FAVOR - MOTION PASSED

- 15. DRAIN COMMISSIONER: RESOLUTION TO CREATE AN ENVIRONMENTAL PROJECTS MANAGER POSITION**

RECOMMEND MOTION TO THE BOARD
MOVED BY: VANHOUTEN / SECONDED BY: GREEN
ALL IN FAVOR - MOTION PASSED

- 16. AIRPORT: RESOLUTION TO CONCUR WITH THE LIVINGSTON COUNTY AERONAUTICAL FACILITIES BOARD TO ENTER INTO A GROUND LEASE AGREEMENT WITH HAWK HOLLOW FARM L.L.C. FOR AIRPORT PROPERTY AT 3800 WEST GRAND RIVER AVENUE**

RECOMMEND MOTION TO THE BOARD
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

- 17. MISCELLANEOUS CLAIMS**

MOTION TO APPROVE THE MISCELLANEOUS CLAIMS DATED OCTOBER 30, 2013.
MOVED BY: CHILDS / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED

18. COMPUTER PRINTOUT

**MOTION TO APPROVE THE COMPUTER PRINTOUT
MOVED BY: DOMAS / SECONDED BY: LAWRENCE
ALL IN FAVOR - MOTION PASSED**

19. ADJOURNMENT:

**MOTION TO ADJOURN AT 7:55 AM
MOVED BY: LAWRENCE / SECONDED BY: GRIFFITH
ALL IN FAVOR - MOTION PASSED**

DEBBIE WARDEN
RECORDING SECRETARY